The Shelby County Commissioners met on Monday August 25, 2025, at 8:00 a.m., and present were Commissioners Abel, Lawson, Runnebohm, County Attorney & County Auditor.

#### **MINUTES:**

Motion to approve minutes from August 18, 2025, was made by Lawson, seconded by Runnebohm, motion passes 3-0.

### **PUBLIC OFFICIAL BOND:**

The Commissioners were presented the bond for the County Clerk Jill Lacy in the amount of \$210,000.00. Motion to accept was made by Abel, seconded by Lawson, approved 3-0.

# HEALTH DEPARTMENT / REQUEST FOR EARLY LUNCH CLOSURE:

The Health Department is requesting to close from 11:30 - 12:30 on Thursday September 18, 2025, for a Ribbon Cutting Ceremony for the New Milk Bank. This will take place at the Health Department. Motion to approve was made by Abel, seconded by Lawson, approved 3-0.

# COUNTY AUDITOR/ LEASE FOR BODY & CAR CAMERAS:

The County Auditor presented the Commissioners with the 5-year lease for the new Body & Car Cameras for the Sheriff Deputies and the Jail Officers. The total amount of the lease is \$582,816.00. Major Holder spoke about the cameras and explained the insurance is pretty much demanding these things or they will cancel you. They do not come right out and say that but that is what is implied. Motion to approve was made by Lawson, seconded by Abel, approved 3-0.

#### **SHERIFF:**

N/A

### **HIGHWAY:**

Ben Taylor has the following request:

- 1. Change Order on CCMG 2024-2 project in the amount of \$19,632.68 this was for wedging and leveling materials. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.
- 2. Request to close 1100 S between 200 E & 300 E for Bridge #146. This will be closed from September 8, 2025, to December 8, 2025. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.
- 3. Request to purchase a new bucket truck. It is 2106 F550 in the amount of \$23,500.00. Motion to approve was made by Lawson, seconded by Runnbohm, approved 3-0.
- 4. Request to purchase two trucks, the 1<sup>st</sup> one is for Todd Johns it is a 2025 GMC in the amount of \$50,199.00 and the other one is a 2025 GMC Crew Cab in the amount of \$13,462.00, we will be trading the 2024 Tahoe in on the Crew Cab. These will be purchased from Sandman Brothers. Motion to approve was made by Abel, seconded by Lawson, approved 3-0.

Taylor advised that Historic Bridge #128 construction will start this week and should be done by November 9, 2025. They will be raising the tonnage to 10 tons. This was information only, no action was needed.

### **CLAIMS:**

Payroll – Motion to approve Payroll was made by Lawson, seconded by Runnebohm, approved 3-0.

# TRANSFER / ADDITIONALS:

N/A

# **MISCELLANEOUS:**

# PROBATION/ REQUEST TO DISPOSE OF:

The Probation Office is requesting to dispose of PBT machines to Blue River Vocational School. Motion to table was made by Lawson, seconded by Abel, due to the fact they have questions about this. Approved 3-0.

# **DANNY NORRIS / SPEEDWAY SOLAR UPDATE:**

Danny wanted to advise the Commissioners they received the report from USI on Friday and they have started going thru it. This was information only, no action was needed.

There being no further business to come before board. A motion to adjourn was made by Lawson, seconded by Runnebohm, approved 3-0.	
AYE:	NAYE:
ATTEST:	
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AMY L. GLACKMAN	
SHELBY COUNTY AUDITOR	